



LITTLE HOCKING WATER ASSOCIATION, INC.

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BOARD AGENDA

To: Board Members

For Meeting Date: January 8, 2024

Close session to start at 6:00PM

- 1. Calling to order proof of a quorum & roll call**
- 2. Meet with Attorney in close session (Virtual meeting)**

Resume regular meeting at 7:00PM

- 3. Reading and action on any unapproved minutes**
- 4. Reports of officers and committees**
 - a. Financial report**
 - i. Approve to pay the bills.**
 - b. Treasurer's report**
 - i. Citizens Bank Closing**
 - c. Policy & Procedures report**
- 5. Guest participation**
 - a.**
- 6. Old Business**
 - a. Extensions**
 - b. Citizens Bank Closing (Inventory Safety deposit box)**
- 7. New Business**
 - a. Authorization to sign documents**
- 8. Executive Session**
 - a. Legal matters**
- 9. Adjournment**